

**Commonwealth of Virginia
State Board of Social Services
Virginia Department of Social Services
Central Regional Office
1604 Santa Rosa Road
Richmond, Virginia 23229
June 17-18, 2009**

Wednesday, June 17

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Committee Meetings

9:05 a.m.

Committee on Adults' Issues

Danny Brown, Chair
Margaret Schultze, Staff

Adult Protective Services
Exempt Final Adoption

Virginia Independence Program
Exempt Final Action

Neighborhood Assistance Tax
Credit
Exempt Final Action

Committee on Children's Issues

Brenda Hornsby, Chair
Betty Jo Zarris, Staff

Permanency Services Prevention,
Foster Care Adoption and
Independent Living
Proposed Regulation

Child Care Program
Notice of Intended Regulatory
Action

Minimum Standards for Licensed
Private Child-Placing Agencies
Notice of Intended Regulatory
Action

Full Board Meeting

10:00 a.m.

Welcome and Introductions

Jane Clements, Director
Central Regional Office

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Status of Regulations Richard Martin

Child and Family Services Review Betty Jo Zarris, Assistant Director
Division of Family Services

Concurrent Planning Updates Betty Jo Zarris

Rate Setting for Foster Care and Adoption Betty Jo Zarris

Comment Period

1:30 p.m.

Comment from the Public

Comment from Local Boards and
Directors of Social Services

Comment from Boards and Directors of
Community Action Agencies

Comment from the Virginia League of
Social Service Executives Sarah Snead, President

Comment from the Virginia Community
Action Partnership Jim Schuyler, Director

Comment from the Commissioner of
Social Services Anthony Conyers, Jr.

Committee Reports

Committee on Adults' Issues Danny Brown, Chair

Committee on Children's Issues Brenda Hornsby, Chair

Action Items

1. Approval of Minutes from April 2009
2. 22 VAC 40-201, Permanency Services
Prevention, Foster Care Adoption and
Independent Living
Proposed Regulation
3. 22 VAC 40-740, Adult Protective
Services
Exempt Final Action
4. 22 VAC 40-35, Virginia Independence
Program
Exempt Final Action
5. 22 VAC 40-41, Neighborhood
Assistance Tax Credit
Exempt Final Action
6. 22 VAC 40-661, Child Care Program
Notice of Intended Regulatory Action
7. 22 VAC 40-131, Minimum Standards
For Licensed Private Child-Placing
Agencies
Notice of Intended Regulatory Action
8. Election of Officers for 2009-2010

Richard Martin

Margaret Luca

Information Items

Office of Early Childhood Development
Overview

Kathy Glazer, Director
Child Care and Development

Recess

Thursday, June, 18, 2009

9:00 a.m.

Board Member Comments

Information Items

Poverty Summit

Marianne McGhee, Director
Office of Public Affairs

Virginia 211 PSA

Marianne McGhee

Family & Children's Trust Fund (FACT)
Presentation

Fran Inge, Executive Director

Judith Bailey, FACT Board

Central Regional Office Presentation

Jane Clements

2010 Legislation Update

Richard Martin

New Business

Future Meeting Schedule

August 19 and 20, 2009, DSS Office,
7 N. 8th Street, Richmond

October 14 and 15, 2009, Henrico
County Dept. of Social Services

Chairman's Comments

Adjournment